

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

Name of Listed Entity : Artemis Medicare Services Limited

Quarter ending : 31-December-2021

i. Composition of Board of Director

Titl e	Name of the Director	DIN	PAN	Category (Chairperson /Executive /Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Ten ure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directors hip in listed entities including this listed entity	No of Independen t Directorship in listed entities including this listed entity	No of membership s in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membershi p in Committees of the Company	Remarks
Mr.	Onkar Kanwar	00058921	AAIPK9639F	C,NED		14-Sep-2006	14-Sep-2006			01-Mar-1942	Yes	07-Aug-2019	3	0	1	1		
Ms.	Shalini Kanwar Chand	00015511	ADRPC9652J	NED		24-Jan-2007	20-Jul-2021			08-Mar-1968	NA		1	0	0	0		NRC, CSR
Mr.	Neeraj Kanwar	00058951	AAGPK9372F	NED		17-Jan-2008	23-Sep-2020			06-Sep-1971	NA		3	0	3	0		AC
Mr.	Subbaraman Narayan	00094081	ABUPN5095R	ID		19-Oct-2006	12-Sep-2019		87	20-Jun-1943	Yes	07-Aug-2019	4	4	2	2		AC,SRC,NRC
Mr.	Nirmal Kumar Ganguly	02316154	AEVPG6604D	NED		10-Feb-2014	10-Feb-2014			11-Nov-1941	Yes	07-Aug-2019	1	0	1	0		SRC, CSR
Mr.	Sanjaya Baru	05344208	AAFPA4429H	ID		06-Feb-2013	12-Sep-2019		87	28-May-1954	NA		2	2	2	1		AC
Mr.	Sanjib Sen	07088442	AQAPS4312F	ID		03-Aug-2020	03-Aug-2020		16	21-Dec-1967	NA		1	1	0	0		CSR
Ms.	Devlina Chakravarty	07107875	ADXPC3210E	ED	MD	02-Apr-2015	01-Apr-2020			12-Jun-1967	NA		1	0	1	0		SRC, CSR
Ms.	Deepa Gopalan Wadhwa	07862942	AAIPW9627M	ID		22-May-2020	22-May-2020		19	28-Nov-1955	NA		7	7	5	0		AC,NRC
Mr.	Sunil Tandon	08342585	AACPT6155D	ID		10-Oct-2019	10-May-2021		7	28-Jan-1954	NA		2	0	0	0		

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees**a. Audit Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Subbaraman Narayan	ID	Chairperson	24-Jan-2007	
2	Sanjaya Baru	ID	Member	28-Nov-2014	
3	Neeraj Kanwar	NED	Member	07-Sep-2009	
4	Deepa Gopalan Wadhwa	ID	Member	04-Feb-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Subbaraman Narayan	ID	Chairperson	03-Aug-2020	
2	Nirmal Kumar Ganguly	NED	Member	10-Oct-2019	
3	Devlina Chakravarty	ED	Member	10-Oct-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
NA					

Company Remarks	
Whether Permanent chairperson appointed	NA

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Subbaraman Narayan	ID	Chairperson	30-Apr-2007	
3	Shalini Kanwar	NED	Member	30-Apr-2007	
4	Deepa Gopalan Wadhwa	ID	Member	03-Aug-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
05-Aug-2021	26-Oct-2021	Yes	9	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	81

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	05-Aug-2021	26-Oct-2021	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	81

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 1000 listed entities) - **Not applicable**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : **Shilpa Budhia**
Designation : **Company Secretary & Compliance Officer**